

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON SEPTEMBER 24, 2019 AT
4:20 P.M.

PRESENT AND PRESIDING: Mayor David Rieder and City Clerk/Treasurer Barbara Blackard.

ALDERMEN PRESENT: Eddie Bradley, Eddie King, Judy Weaver and Freeman Wish.

ALDERMEN ABSENT: Heather Johnston and Danna Schneider.

Alderman Weaver made a motion to approve the Agenda which Alderman Wish seconded.
Vote aye: Aldermen Bradley, King, Weaver and Wish.

Ordinance Waiving Bid Requirements

Mayor Rieder introduced an Ordinance to be entitled: AN ORDINANCE WAIVING COMPETITIVE BIDDING REQUIREMENTS IN CONNECTION WITH THE PURCHASE OF A VAC-TRON MACHINE FOR THE CLARKSVILLE STREET DEPARTMENT. The Clerk read the Ordinance. Alderman Bradley made a motion to approve the Ordinance which Alderman Weaver seconded. Upon the Clerk's calling the roll the following vote was recorded:
Vote aye: Aldermen Bradley, King, Weaver and Wish.
Ordinance No. 19-827 passed 4-0.

Alderman Wish moved to approve the emergency clause which Alderman King seconded.
Vote aye: Aldermen Bradley, King, Weaver and Wish.

Ordinance accepting annexation of certain territory (Misty Lane)

Mayor Rieder introduced an Ordinance to be entitled: AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF CLARKSVILLE OF JOHNSON COUNTY, ARKANSAS; APPROVING THE SCHEDULE OF SERVICES TO BE EXTENDED TO SAID AREA. The Clerk read the Ordinance. Alderman Weaver expressed her concerns about Misty Lane being a private drive and the City's liability to maintain. Alderman King made a motion to approve the Ordinance which Alderman Wish seconded.
Vote aye: Aldermen Bradley, King, Weaver and Wish.
Ordinance No. 19-828 passed 4-0

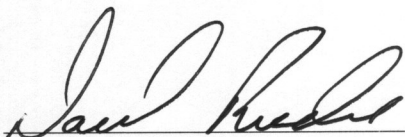
Agreement for Professional Services (H35 Runway Rehabilitation) & Funding

Mayor Rieder introduced Adam White of Garver, LLC. Adam White reviewed the Agreement for Professional Services and stated the need for the Runway Rehabilitation. The Grant would be funded by the FAA with a 2.7 million grant. The project would be bid in the spring of 2020 with completion being in July. The City would pay \$274,500.00 for the engineering expense that would be reimbursed upon the bid being accepted. Alderman Weaver made a motion to approve the Agreement and pay the engineering fee of \$274,500.00 from the Economic Development Fund to be reimbursed by the Grant which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, King, Weaver and Wish.

Budget adjustments for Maintenance Hangar and Inspections

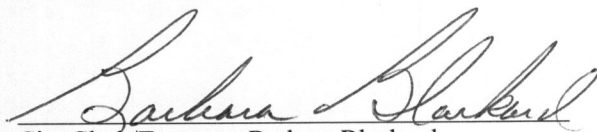
Mayor Rieder stated that the inspections fees of \$15,000.00 and the door for the new Maintenance Hangar were not approved with the original bid. Alderman Bradley made a motion to pay the inspection fees of \$15,000.00 and the door in the amount of \$20,000.00 from Community Projects which Alderman Weaver seconded.
Vote aye: Aldermen Bradley, King, Weaver and Wish.

After motion being made and seconded the meeting adjourned at 4:55 p.m.

A handwritten signature in cursive script, appearing to read "David Rieder", written over a horizontal line.

Mayor David Rieder

ATTEST:

A handwritten signature in cursive script, appearing to read "Barbara Blackard", written over a horizontal line.

City Clerk/Treasurer Barbara Blackard